

**TWO RIVERS WATER RECLAMATION AUTHORITY  
ONE HIGHLAND AVENUE  
MONMOUTH BEACH, NEW JERSEY 07750**

The Regular Meeting of the Two Rivers Water Reclamation Authority was held on Tuesday, July 16, 2019, 6:00 p.m. at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. Thomas "Burt" Barham, Vice Chairman- Presided

Members Present: Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. Scott Hartman, Assistant Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard N. Tocci, Assistant Treasurer-by phone  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Eric Jaeger  
Mr. David Twigg - Arrived at 6:02pm

ABSENT: Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Brian Rice, Secretary  
Mr. Brian McPeak  
Mr. Jason Sena

Others Present: Mr. Michael A. Gianforte, P.E., Executive Director  
Mr. Dennis Galvin, Engineering Manager  
Mr. John Vena P.E., Representing the Firm of PS&S  
Mr. David Laughlin, Esq., Birdsall & Laughlin, LLC  
Mr. Kevin Kinneally, Financial Manager

**NOTICE OF REGULAR MEETING**

Statement is hereby made that adequate Notice of Meetings has been provided by publishing the same in the Asbury Park Press on Thursday, December 27, 2018, and The Newspaper Media Group on Wednesday, January 02, 2019, and mailing the same on Thursday, January 3, 2019, to the Clerks of the participant municipalities of the Boroughs of Fair Haven, Little Silver, Monmouth Beach, Oceanport, Shrewsbury and West Long Branch, and all customer communities whose geographic boundaries are co-extensive with those of this Authority, and by prominently posting said Notice in the entry way of the Authority's office building on Thursday, January 3, 2019.

**CHAIRMAN RULES OF QUORUM**

Mr. Barham declared that a quorum was present. All present saluted the American Flag.

**APPROVAL OF THE REGULAR MONTHLY  
MEETING MINUTES OF JUNE 18, 2019**

Mr. MacStudy moved that the minutes from the regular monthly meeting held on June 18, 2019, be approved. The motion was seconded by Mr. Jaeger, and carried by the following vote on roll call.

AYES: Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. Scott Hartman, Assistant Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard N. Tocci, Assistant Treasurer-by phone  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Eric Jaeger  
Mr. David Twigg

ABSENT: Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Brian Rice, Secretary  
Mr. Brian McPeak  
Mr. Jason Sena

ABSTAIN: Mr. Gregory J. Christopher

## **CORRESPONDENCE**

Mr. Gianforte reported the following items of correspondence:

1<sup>st</sup> item: email from Alexander Reinsmith of Conrail confirming that there is a culvert going under the tracks in Shrewsbury near Samara Drive and that Conrail will investigate the blockage.

## **PUBLIC COMMENT ON AGENDA**

The meeting was opened to the public.

## **ENGINEERING COMMITTEE**

### **ENGINEERING MANAGER'S REPORT**

Mr. Galvin reported on the following:

Mr. Galvin reported that the equipment is being ordered for the electrical substation and the protection relays.

The Authority received the new set of plans from our consulting engineering for FMERA and the Authority is reviewing those.

Mr. Galvin reported on the Aeration Basin Blower PLC Replacement: Howden Roots: there was a telephone conference to address concerns.

Mr. Galvin reported that the Authority is operating well.

## **CAPITAL IMPROVEMENT COMMITTEE**

### **RESOLUTION 2019-07-71**

#### **AUTHORIZE THE EXECUTIVE DIRECTOR, CAPITAL CONSTRUCTION COMMITTEE CHAIRMAN AND NEGOTIATING DESIGNEE TO NEGOTIATE A CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND SAWYER FOR DESIGN AND ENGINEERING SERVICES TO REPLACE MAIN PUMP STATION, PLEASURE BAY INTERCEPTOR AND MONMOUTH BEACH INTERCEPTOR**

Mr. Hartman moved Resolution #2019-07-71 for adoption. The motion was seconded by Mr. Jaeger and carried by the following vote on roll call:

AYES: Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. Scott Hartman, Assistant Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard N. Tocci, Assistant Treasurer-by phone  
Mr. John Bonforte  
Mr. Eric Jaeger  
Mr. David Twigg

ABSENT: Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Brian Rice, Secretary  
Mr. Brian McPeak  
Mr. Jason Sena

ABSTAIN: Mr. Gregory J. Christopher

## **FINANCIAL MANAGER'S REPORT**

Mr. MacStudy gave a brief update on the budget and on the NJ State GASB 75. Mr. Gianforte provided information related to the 10-million-dollar additional impact the GASB 75 will have on the financial statements.

**RESOLUTION 2019-07-70  
AUTHORIZING PAYMENT OF BILLS**

Mr. MacStudy moved Resolution #2019-07-70 for adoption. The motion was seconded by Mr. Hartman and carried by the following vote on roll call:

AYES: Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. Scott Hartman, Assistant Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard N. Tocci, Assistant Treasurer-by phone  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Eric Jaeger  
Mr. David Twigg

ABSENT: Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Brian Rice, Secretary  
Mr. Brian McPeak  
Mr. Jason Sena

**PERSONNEL COMMITTEE**

Mr. Bonforte reported that the Local 1075 Union negotiations are ongoing.

**CYBER COMMITTEE**

Mr. Twigg reported that the next Know-Before training is due in September.

**OUTREACH COMMITTEE**

Mr. Barham reported that he reached out to the Borough of Sea Bright, and confirmed there are no other issues.

**LEGAL AFFAIRS COMMITTEE**

Mr. Gianforte updated the Board on the status of the Hammell case and is scheduled for trial in February.

**CONSENT AGENDA: RES. # 2019-07-72 THROUGH 2019-07-76**

<b>RES# 2019-07-72</b>	RESOLUTION AWARDED CONTRACT FOR EXTENDED COVERAGE PROGRAM FOR FOLEY GENERATOR "B"
<b>RES# 2019-07-73</b>	RESOLUTION AWARDED CONTRACT FOR REPAIR AND EXTENDED COVERAGE PROGRAM FOR FOLEY GENERATOR "A"
<b>RES# 2019-07-74</b>	RESOLUTION GRANTING PRELIMINARY APPROVAL FOR A MAJOR SUBDIVISION PLAN TO 275 PORT AU PECK ASSOCIATES FOR PROPERTY KNOWN AS BLOCK 65, LOT 4; IN THE BOROUGH OF OCEANPORT
<b>RES# 2019-07-75</b>	RESOLUTION AUTHORIZING ADVERTISEMENT FOR COMMODITIES AND SERVICES
<b>RES# 2019-07-76</b>	RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE TREATMENT WORKS APPROVAL APPLICATION FOR WATER STREET SANITARY SEWER IMPROVEMENTS – PHASE 2 BOROUGH OF TINTON FALLS, MONMOUTH COUNTY

Mr. Christopher moved Resolutions #2019-07-72 through 2019-07-76 for adoption. The motion was seconded by Mr. Jaeger and carried by the following vote on roll call:

AYES: Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. Scott Hartman, Assistant Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard N. Tocci, Assistant Treasurer- by phone  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Eric Jaeger  
Mr. David Twigg - Arrived at 6:02pm

ABSENT: Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Brian Rice, Secretary  
Mr. Brian McPeak  
Mr. Jason Sena

Mr. Jaeger asked about the amount spent on the generator radiator. Mr. Gianforte gave a brief summary on the cost of \$100,000.00 and what the job will entail.

**OLD BUSINESS**

There was no old business to report.

**OPEN TO THE PUBLIC**

Mr. Hugh McKenzie from 26 Highland Avenue Monmouth Beach asked about the selection of Hazen and Sawyer. Ms. Debbie Palumbo of 19 Highland Ave, Monmouth Beach, asked if the decision has been made about the exact route of the pipe. Mr. Gianforte stated that the selection of the firm has been made. Ms. Palumbo asked if the Authority will be getting in contact with them. Mr. Gianforte stated yes.

**NEW BUSINESS**

There was no new business to report.

**LEGAL COMMITTEE**

There was no new legal business to report.

Mr. Bonforte moved that the meeting adjourn at approximately 6:18 p.m. The motion was seconded by Mr. Barham and carried by voice vote.

Mr. Barham stated that final copies of approved Resolutions will be available in the main office during the Authority's regular hours of business.

Respectfully submitted,



Mr. Scott Hartman, Assistant Secretary

s:\administration\monthly meetings\board meetings\2019\2019-07\minutes July 17, 2019